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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

LEXINGTON INSURANCE COMPANY,

Civil Action No.: 07-cv-05513

(PGS) (ES)

Plaintiff,

STIPULATION OF DISMISSAL WITH PREJUDICE

ST. JOSEPH'S HEALTHCARE SYSTEM and ST. JOSEPH'S SELF-INSURANCE TRUST,

v.

Defendants.

The parties hereto, through their undersigned counsel, hereby stipulate and agree that the within matter is hereby dismissed with prejudice and without costs to either party.

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Ronald A. Berutti, Esq.

Dated: July <u>29</u>, 2008

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Dated: July 28, 2008

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SO ORDERED: 1/29